APPROVED

Metrolina Regional Scholars Academy

Minutes

SAFG - Meeting

Date and Time
Friday October 6, 2023 at 8:15 AM

Location
Scholars Board is inviting you to a scheduled Zoom meeting.
Topic: SAFG Bi-Weekly Meeting
Time: Oct 20, 2023 08:00 AM Eastern Time (US and Canada)

Every month on the Third Fri, until Jun 21, 2024, 9 occurrence(s)
Oct 20, 2023 08:00 AM
Nov 17, 2023 08:00 AM
Dec 15, 2023 08:00 AM
Jan 19, 2024 08:00 AM
Feb 16, 2024 08:00 AM
Mar 15, 2024 08:00 AM
Apr 19, 2024 08:00 AM
May 17, 2024 08:00 AM
Jun 21, 2024 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us06web.zoom.us/meeting/tZcpceyvqT4tG92NvyQttOWaZBFSpCcH6sIB/ics?icsToken=98tyKuGrqj0vHdOQtxiORpwqBo_oZ-3wtiVajfoPsgn8MjRHTTT3DMBkAaJcE_CG
Join Zoom Meeting
https://us06web.zoom.us/j/83465775719?pwd=YWZ6RDFLaG9IWVBkTXViT21palpUdz09
Meeting ID: 834 6577 5719
Passcode: 0A4XzZ

One tap mobile

+13052241968,,83465775719#,,,,*466786# US
+13092053325,,83465775719#,,,,*466786# US

Meeting ID: 834 6577 5719
Passcode: 466786
Find your local number: https://us06web.zoom.us/u/kcdiFSKOo

Committee Members Present
A. Farooqi, E. Alvarez, S. Dasu, W. Ning (remote)

Committee Members Absent
A. Starling

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Farooqi called a meeting of the Foundation Committee Committee of Metrolina Regional Scholars Academy to order on Friday Oct 6, 2023 at 8:33 AM.

C. Approve Minutes

A. Farooqi made a motion to approve the minutes from SAFG - Meeting on 09-22-23.
S. Dasu seconded the motion.
The committee **VOTED** to approve the motion.

II. Other Business

A. Trustee Tasks

1. Finance Policy - Final Reading and Vote to pass to Foundation/school lawyer (Main focus is Investment Policy) ($2000 budget)
2. AGC Kick Off and Fall Social on 10/20: EDS lunch and school budget priorities.
3. Whistleblower Policy (Fall 2023)

S. Dasu made a motion to Approve the Finance Policy.
A. Farooqi seconded the motion.
The committee **VOTED** to approve the motion.

B. Finance Committee Update & Recommendations

C. 2023-24 Planning

The team went through the planning doc together.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:02 AM.

Respectfully Submitted,
S. Dasu